



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Director of Internal Services  
Chief Administrative Officer

39

The following item was called up for consideration:

The Director of Internal Services' joint recommendation with the Fire Chief, Sheriff and the Chief of the Office of Public Safety, to award and instruct the Chair to sign agreement with RCC Consultants, Inc., at a maximum contract amount of \$495,319, to develop and provide a technical scope of work and an evaluation tool to be used in the development of Requests for Proposals for the acquisition of consolidated Fire and Sheriff/Office of Public Safety Communications Systems and to provide consulting services on a time and materials basis, effective upon Board approval and will terminate upon project completion.

Supervisor Antonovich made the following statement:

"This Public Safety project is critical because the current Fire and Sheriff Departments' communications systems are antiquated. The contract with RCC Consultants will require the company to develop and provide a technical scope of work for the Request for Proposals (RFP). However, in order to actually pay for the communications system, which is estimated to cost nearly half a billion dollars, the Board needs to be advised of alternate and creative financing options."

Warren Williams addressed the Board.

(Continued on Page 2)

39 (Continued)

After discussion, motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried (Supervisor Molina being absent), the Board took the following actions:

1. Approved the Director of Internal Services' attached joint recommendation with the Fire Chief, Sheriff and the Chief of the Office of Public Safety; and
2. Instructed the Director of Internal Services to:
  - Work with the Chief Administrative Officer to develop a task force that will focus on the financing aspect of the replacement/acquisition of the Fire/Sheriff communications systems, including, but not limited to, the development of language for inclusion in the RFP that calls for alternate and creative financing options which will also be used to evaluate the bids; and
  - Provide the Board with quarterly status reports on this project.

09112905\_39

Attachment

Copies distributed:  
Each Supervisor  
County Counsel